

COMMISSION MEETING MINUTES

FEBRUARY 18, 2016

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, February 18, 2016.

PRESENT: Mayor Clayton Stout, Vice-Mayor David Tomita, Commissioners Jeff Banyas, Jenny Brock and Ralph Van Brocklin, Pete Peterson, City Manager, and Leia Valley for Janet Jennings, City Recorder.

Mayor Clayton Stout called the meeting to order at 6:05 p.m.

At this time, Pastor Ernest Moore, Retired Penitentiary Chaplain, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, February 4, 2016, be and the same are hereby approved.

At this time, Roger Blakeley, Parks & Recreation Director, presented the Northeast District Maintenance Games Champions Plaque to the City Commission Board. MNTC Team members, Tim Depriest, Richard Marosites, Brandon LaSalle, Randy Harness and Roger Cox, Assistant Park Services Manager, were present. Nathaniel Marcus was unable to attend.

At this time, Steve Willis, Human Resources Director, Tim Hensley, Fleet Management Director, and Phil Pindzola, Public Works Director, made Dashboard presentations.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the addition to the agenda of the consideration of the purchase of an additional 500 tons of road salt in the amount of \$48,160.00, be and the same is hereby approved.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the purchase of an additional 500 tons of road salt in the amount of \$48,160.00, be and the same is hereby approved.

At this time, Mayor Clayton Stout opened the public input session. No one spoke.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Special Occasion License for Trout Unlimited, d/b/a Overmountain Chapter, Trout Unlimited, 818 Blue Spring Road, Elizabethton, Tennessee, to sell beer at an event at Founders Park on April 8, 2016, be and the same is hereby approved. Aaron Carson was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Special Occasion License for Trout Unlimited, d/b/a Overmountain Chapter, Trout Unlimited, 818 Blue Spring Road, Elizabethton, Tennessee, to sell beer at an event at Founders Park April 9, 2016, be and the same is hereby approved. Aaron Carson was present.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Tennessee CVS Pharmacy, LLC d/b/a CVS/Pharmacy #3713, 1940 South Roan Street, Johnson City, Tennessee, be and the same is hereby approved. Gary McCurry was present.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Scully's Bar and Grill, Inc., d/b/a Tulip's American Grub and Pub, 3002 East Oakland Avenue, Johnson City, Tennessee, be and the same is hereby approved. Judy Hicks was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing for St. John's Episcopal Church for the Chasing Snakes 10K Road Race and 4K Fitness Walk held on Saturday, March 19, 2016 from 7:00 a.m. until 11:00 a.m., as requested by St. John's Episcopal Church, be and the same is hereby approved. John Clark was present.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing for the First Friday's Events, as requested by Blue Plum staff, on the following dates: April 1, 2016, May 6, 2016, August 5, 2016, September 2, 2016, October 7, 2016, November 4, 2016, and December 31, 2016, be and the same is hereby approved. Deanna Hayes and Michael Barnes were present.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing for the Gypsy Circus Caravan Tour held on Friday, April 8, 2016, and the Thirsty Orange Brew Extravaganza held on Saturday, April 9, 2016, as requested by Trout Unlimited, be and the same is hereby approved. Aaron Carson was present.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing for the Run for your Mom 5K Road Race held on Saturday, April 30, 2016 from 8:00 a.m. to 11:00 a.m., as requested by Rise Up!, be and the same is hereby approved. Police Chief Mark Sirois was present.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing for the Girls on the Run 5K Road Race held on Saturday, May 7, 2016 from 7:00 a.m. until Noon, as requested by Girls on the Run of Northeast Tennessee, be and the same is hereby approved. Anna Boyd was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for February 18, 2016, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. **Purchasing Department**

Consider declaring Nine-(9) Water/Sewer Vehicles & One-(1) Public Works/Street Division Tractor as surplus

ii. **Police Department**

Consider addendum to existing TCCRP grant to increase overall funding amount by \$33,278.00 and length of contract with Office of Criminal Justice Programs

B. INVOICES:

i. Blackburn, Childers & Steagall \$142,251.00

Finance Department (**FINAL PAYMENT**)

Final Bill for Fiscal Year 2015 Audit

Funding Source: General Fund

ii. Hazen & Sawyer \$44,619.03

Water & Sewer Services

Lower Brush Creek Sanitary Sewer Interceptor Replacement

Funding Source: Bond Funded

iii. Baker's Construction Services, Inc. \$28,630.24

Public Works Department (**FINAL PAYMENT**)

Boys & Girls Club Athletic Field Reconstruction

Funding Source: Economic Development Fund

iv. Mattern & Craig \$13,709.97

Public Works Department

Traffic Signalization Project (CEI Services)

Funding Source: 100% Federally Funded

v. Stansell Electric \$201,057.90

Public Works Department

Traffic Signalization Project

Funding Source: 100% Federally Funded

- vi. LDA Engineering \$6,500.00
Public Works Department
King Creek Basin Project
Funding Source: Stormwater Fund
- vii. Tysinger, Hampton & Partners \$341,610.00
Public Works Department ~ Pay Request #5
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 100% Federal STP Grant

C. **BIDS**

i. **ITB #6007**

Various Vendors \$199,119.76

Public Works ~ Street Department

Mowing Services Contract

Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
JANUARY 28, 2015 - 2:00 PM
ITB #6007 MOWING SERVICES CONTRACT
P/W - STREET

Vendor	Zone 1	Zone 2	Zone 3	Zone 4	Zone 5	Zone 6	Zone 6-S
Big Mike's Mowing	\$ 1,998.00	\$ 658.00	\$ 1,145.00	\$ 1,000.00	\$ 600.00	\$ 1,498.00	x
DM & J Mowing	\$ 1,848.00	\$ 724.00	\$ 1,375.00	\$ 769.00	\$ 598.00	\$ 1,549.00	\$ 1,024.00
Floraburst Horticulture	\$ 1,860.00	\$ 749.00	\$ 1,365.00	\$ 780.00	\$ 610.00	\$ 1,560.00	x
K & S Property	\$ 1,998.00	\$ 692.00	\$ 1,138.00	\$ 962.00	\$ 800.00	\$ 1,554.00	\$ 792.00
Phillips Landscaping	\$ 1,699.42	\$ 683.22	\$ 1,175.00	\$ 999.73	\$ 607.84	\$ 1,549.50	\$ 998.98
Jim's Lawn Services	x	\$ 947.00	x	x	x	\$ 1,447.00	x
South East Mowing	\$ 2,194.78	\$ 1,696.14	\$ 1,605.42	\$ 1,476.74	\$ 1,294.76	\$ 2,214.00	\$ 969.68
Down to Earth Landscaping	\$ 1,738.49	\$ 747.49	\$ 1,139.45	\$ 777.49	\$ 622.49	\$ 1,497.49	\$ 799.49

x = No Bid

No Response: Manuel's Mowing, Ricklin Grass, K.O. Phillips & Co., Bruce's Lawn & Landscape, Jeff's Mowing & Landscape, Main Street Mowing, Ranco, Grass Roots Land & Landscape

Scott Street Mowing, D&M Mowing, Total Lawn Care, Total Property Management, We Care Maintenance & Landscape, Lloyd's Lawn Care, Graybeal's Superior Lawn Care, Jeff's Mowing

Mark's Lawn Care, Nalco, R Ball, ROT Enterprises, Southeastern Construction Services, TEKA, Kelson Enterprises, Farm Boys, Integrity Lawn Care, Highland Landscape & Lawn Service

Green Meadow Landscaping, A Cut Above, A-Plus Lawn Care, Appalachian FarmVag, B&B, C&K Lawn Service, Campbell's Lawn Care & Landscaping, G Rodgers Enterprises, Premier Specialty

Charleston's Lawn Care, Clean Cut Green Landscaping, D&M Mowing, Faith & Works Lawn Care, Fine Lawn Care

RECOMMEND ACCEPTANCE OF LOW BIDS, AS CIRCLED ABOVE. ANNUAL ESTIMATED COST \$199,119.76
THREE YEAR CONTRACT, SUBJECT TO ANNUAL RENEWALS.

ii. **ITB #6010**

Bob Ladd and Associates, Inc. \$29,812.32

Parks & Recreation Department

Large Area Top Dresser

Funding Source: Capital Equipment Fund

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
JANUARY 21, 2016 - 2:00 PM
ITB #6010 LARGE AREA TOP DRESSER
PARKS RECREATION

<u>Vendor</u>	<u>Large Area Top Dresser</u> <u>(1/EACH)</u>
Smith Turf & Irrigation	\$ 29,170.44*
Ladd's	\$ 29,812.32
Redexim Turf Products	\$ 27,500.00*

No Response: Boones Creek Outdoor Power, Mid-State Equipment, Warranty One,
John Deere, Cumberland Tractor & Equipment, Meade Tractor

RECOMMEND ACCEPTANCE OF ONLY BID THAT MEETS SPECIFICATIONS, CIRCLED ABOVE.

iii. **ITB #6014**

UCS Inc. \$49,810.00

Johnson City Schools

Collegiate Track Equipment

Funding Source: General Fund ~ Hotel/Motel Tax

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
FEBRUARY 8, 2016 - 2:30 PM
ITB #6014 COLLEGIATE TRACK EQUIPMENT
JC SCHOOLS

ITEM	QTY.	DESCRIPTION	MFAC	Aluminum	Gill	BSN	Bliss	UCS	TOTAL
			UNIT COST	UNIT COST	UNIT COST	UNIT COST	UNIT COST	UNIT COST	
1	100	Collegiate Hurdles, L style, Zynel Board Holder	\$ 234.00	\$ 160.00	\$ 135.00	\$ 143.00	\$ 270.27	\$ 150.00	\$ 15,000.00
2	20	Tri-Ribbed Polycarbonate Gate Board	\$ 39.00	\$ 780.00	\$ 13.00	\$ 28.00	\$ 34.65	\$ 20.00	\$ 400.00
3	10	Hurdle carts	\$ 470.00	\$ 4,700.00	\$ 98.00	\$ 980.00	\$ 542.85	\$ 363.00	\$ 3,630.00
4	16	Championship Starting blocks	\$ 422.00	\$ 6,752.00	\$ 189.00	\$ 3,024.00	\$ 202.12	\$ 298.00	\$ 4,788.00
5	1	Start block cart	\$ 1,241.00	\$ 1,241.00	\$ 276.00	\$ 276.00	\$ 1,433.36	\$ 960.00	\$ 960.00
6	1	Collegiate Hi Pit High Jump pit	\$ 10,628.00	\$ 30,628.00	\$ 7,400.00	\$ 11,519.00	\$ 12,275.34	\$ 6,700.00	\$ 6,700.00
7	1	High jump cover	\$ 922.00	\$ 922.00	\$ 865.00	\$ 1,405.00	\$ 1,064.91	\$ 645.00	\$ 645.00
8	1	High jump logo to be digitally printed	\$ 500.00	\$ 500.00	\$ 731.00	\$ 659.00	\$ 577.50	No Charge	
9	1	High jump standard pair anodized aluminum	\$ 1,467.00	\$ 1,467.00	\$ 1,328.00	\$ 378.00	\$ 1,694.39	\$ 950.00	\$ 950.00
10	3	High jump crossbars	\$ 98.00	\$ 294.00	\$ 120.00	\$ 360.00	\$ 113.19	\$ 72.00	\$ 216.00
11	3	High jump PV measuring device	\$ 483.00	\$ 1,449.00	\$ 63.00	\$ 189.00	\$ 534.77	\$ 299.00	\$ 897.00
12	1	NCAA Pole Vault standard and base pads	\$ 4,614.00	\$ 4,614.00	\$ 2,632.00	\$ 2,992.00	\$ 5,329.17	\$ 3,850.00	\$ 3,850.00
13	3	Pole Vault crossbars	\$ 98.00	\$ 294.00	\$ 131.00	\$ 393.00	\$ 113.19	\$ 72.00	\$ 216.00
14	6	Indicator Boards	\$ 985.00	\$ 5,910.00	\$ 484.00	\$ 2,904.00	\$ 1,137.68	\$ 800.00	\$ 4,900.00
15	1	Lap indicator, lap counter, aluminum	\$ 778.00	\$ 778.00	\$ 350.00	\$ 350.00	\$ 898.59	\$ 513.00	\$ 513.00
16	1	Pole vault indicator	\$ 725.00	\$ 725.00	\$ 385.00	\$ 385.00	\$ 837.38	\$ 603.00	\$ 603.00
17	1	NCAA Certification Kit	\$ 4,079.00	\$ 4,079.00	\$ 1,819.00	\$ 1,819.00	\$ 4,711.25	\$ 3,200.00	\$ 3,200.00
18	1	Measuring wheel, aluminum construction	\$ 133.00	\$ 133.00	\$ 30.00	\$ 30.00	\$ 153.62	\$ 90.00	\$ 90.00
19	6	Surface roller	\$ 223.00	\$ 1,338.00	\$ 62.00	\$ 372.00	\$ 257.57	\$ 1,545.42	\$ 1,545.42
20	2	Replacement rollers for above	\$ 300.00	\$ 600.00	\$ 35.00	\$ 70.00	\$ 75.08	\$ 150.16	\$ 150.16
21	2	Starting pistol, 32 caliber	\$ 300.00	\$ 600.00	\$ 72.00	\$ 144.00	\$ 337.26	\$ 325.00	\$ 325.00
22	2	Starting pistol, 22	\$ 300.00	\$ 600.00	\$ 72.00	\$ 144.00	\$ 337.26	\$ 325.00	\$ 325.00
23	4	Official flags, Red, Yellow, White Set single on dowel	\$ 60.00	\$ 240.00	\$ 10.00	\$ 40.00	\$ 69.30	\$ 277.20	\$ 277.20
24	2	Impact tents 10 x 10	\$ 950.00	\$ 1,900.00	\$ 890.00	\$ 1,780.00	\$ 1,780.00	\$ 1,780.00	\$ 1,780.00
25	2	Impact tents 10 x 20	\$ 1,500.00	\$ 3,000.00	\$ 1,385.00	\$ 2,770.00	\$ 2,770.00	\$ 2,770.00	\$ 2,770.00
		Total:	\$ 71,384.00	\$ 55,030.00	\$ 42,232.00	\$ 42,232.00	\$ 42,709.64	\$ 77,788.28	\$ 49,810.00
		*net of 1							
		**all or none							
		100% Payment Bids: Best Sports Center, Baseline Sports Construction, Buddy's All Stars, Horizon Sports Plus							

D. PROPOSALS**i. RFP #5929**

National Bus Sales & Leasing \$671,890.00

Johnson City Transit

30 ft. Heavy Duty Buses

Funding Source: General Fund ~ Federal, State & Local

ii. RFP #6001

Johnson City Wofford Bros Insurance \$168,566.00

Risk Management

Property Insurance

Funding Source: Budgeted Expense

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, **Ordinance No. 4596-15**, "An Ordinance to revise, update and add new sections to the Code of the City of Johnson City regarding alcoholic beverages, beer and wine by amending Title 8 and Title 20 of the Code of the City of Johnson City, Tennessee, and repealing all ordinances and parts of ordinances in conflict herewith," was ***passed on first reading***. The motion ***carried*** by four ayes. Commissioner Ralph Van Brocklin voted nay. James Epps, IV, Staff Attorney, addressed the City Commission.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion ***carried*** by four ayes. Vice-Mayor David Tomita abstained from the vote. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a construction retainage escrow account agreement with W & O Construction Company, Inc. and First Tennessee Bank, be and the same is hereby approved.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Mayor Clayton Stout, the following resolution was offered for adoption. The motion ***carried*** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That an Initial Bond Resolution to fund Freedom Hall Improvements and Road Project match, be and the same is hereby approved.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Bond Resolution to fund Freedom Hall Improvements and Road Project match, be and the same is hereby approved.

At this time, City Manager Pete Peterson presented the City Manager's Report.

COMMISSION CONCERNS:

1. Consider monthly meetings with business leaders and developers.

There being no further business or discussion, Mayor Clayton Stout adjourned the meeting at 7:52 p.m.

CLAYTON STOUT
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. None.

ACTION ITEMS:

1. None.